

**MEETING OF THE BOARD OF DIRECTORS  
OF THE  
CITY OF ARLINGTON TAX INCREMENT REINVESTMENT ZONE NUMBER ONE  
("Downtown TIRZ")**

**Agenda**

**TUESDAY, MARCH 27, 2012 AT 3:00 PM  
COUNCIL BRIEFING ROOM  
THIRD FLOOR  
ARLINGTON CITY HALL  
101 W. ABRAM STREET  
ARLINGTON, TEXAS**

- I. Call to Order
- II. Introduction of TIRZ Board Members
- III. Approval of Minutes from November 3, 2010 Meeting
- IV. Discussion regarding TIRZ Annual Report and TIRZ project history
- V. Discussion regarding construction of surface parking lot located along Front Street
- VI. Executive Session  
Discussion of matters permitted by the following sections of V.T.C.A.,  
Government Code, Chapter 551:
  - A. Section 551.071, CONSULTATION WITH ATTORNEY
  - B. Section 551.087, DELIBERATION REGARDING ECONOMIC  
DEVELOPMENT NEGOTIATIONS
- VII. Citizen Presentations (3 minute limit per presentation)
- VIII. Requests for Future Agenda Items
- IX. Consideration of a Date for Next Meeting
- X. Adjourn